BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MAY 9, 2012

The Board of Public Works & Safety met in regular session on Wednesday, May 9, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Tom Dowd

Tom Dowd made a motion for approval of the May 1, 2012 minutes. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachment. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

David Hayward requested Board approve a Project Coordination Contract with the Indiana Department of Transportation (INDOT) for Road Reconstruction at 200S from intersection with SR11 west to intersection with Road 150 W. in the City of Columbus, Bartholomew County, Indiana. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested Board approve a contract between the Board of Public Works and Safety and Janssen & Spaans Engineering, Inc. for the reconstruction of 4th Street between Jackson and Franklin Streets. The contract is not to exceed \$183,200.00. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Jim Clouse, Program Manager with Community Development, requested Board approve a Downtown Banner Program Application for the JCB Neighborfest from May 14, 2012 through September 7, 2012. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Jim Clouse requested Board approve the counter offer for Property at 1022 Union Street in the amount of \$55,000.00. The Board had agreed that the former price of \$45,000.00 was too low and made a counter offer of \$55,000.00 at the Board of Works on May 1, 2012. Susan Fye made a motion to accept the counter offer. Tom Dowd seconded the motion. Motion to accept counter offer passed unanimously.

Jim Clouse requested Board approve HPI proposals to construct four homes and renovate one home. The four homes will be built on vacant lots in the Northbrook area that the Board approved purchase of on May 20, 2012. These lots and the home were purchased from Neighborhood Stabilization Funds received by the city following the 2008 flood and funds need to be spent by the end of 2012. They are as follows:

3342 Orchard Valley Drive- HPI bid to build home is for \$117,858.00. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

3350 Orchard Valley Drive- HPI bid to build home is for \$117,858.00. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

3373 Orchard Valley Drive- HPI bid to build home is for \$117,858.00. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

3357 Spring Valley Drive- HPI bid to build home is for \$117,858.00. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

4668 Westridge Drive- HPI bid to renovate home is for \$67,211.00. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following properties:

1203 Franklin Street Owner: Kenneth Johnson

927 Iowa Street Owners: Roger & Michele M. Fields

5255 Norway Court Owner: Tiffany M. Shoaf 2822 22nd Street Owner: Michelle A. Ewing

1919 Cottage Avenue Owners: David L. & Dustie L. Doty

The property owners have been notified by certified mail and given ample time to comply. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve a Contract with Christopher B. Burke Engineering, LLC in the amount of \$171,400.00. Discussion by the Board followed. Mayor Brown requested the Board wait for City Council to vote on the additional appropriation for the funding. Susan Fye made a motion to delay signing of this contract pending City Council's approval. Tom Dowd seconded the motion. Motion to delay signing of the contract was passed unanimously.

Brent Engle, Director of Columbus Information Technology, requested the Board approve a Service Contract Agreement with Smithville Digital for Dark Fiber Connectivity. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Pam Harrell, Deputy Chief Clerk Treasurer, requested Board approve two (2) dockets of claims. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:40 A.M., E.S.T.

	Presiding Officer
	Member
	Member
Attest:	
Clerk-Treasurer of the City of Columbus, Indiana	